



MINUTES

**Regular Commission Meeting
Mingei International Museum
1439 El Prado, San Diego, CA 92101
Friday, April 18, 2008**

Commissioners Present

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| Colette Carson-Royston, Chair | Lewis Klein |
| Claire Anderson | Judy McDonald |
| Garet Clark | Victoria Reed |
| Courtney Ann Coyle | Randy Robbins |
| Robert Gleason | Lorin Stewart |
| Joanne Hayakawa | |
| Dea Hurston | |

Commissioners Absent

Tom Di Zinno
Bennett Peji

Chair Colette Carson Royston called the regular meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 8:40 a.m.

I. WELCOME AND INTRODUCTIONS

Chair Colette Carson Royston welcomed Commission members, staff and guests to the meeting. Colette thanked Museum Director Rob Sidner and Chair Maureen Pecht King from the Mingei International Museum for hosting the meeting. She introduced Council Representative Jeffrey Tom, from Councilmember Toni Atkins' office, who thanked the Commission for their work.

Colette introduced Lisa Gordon, Director of Appointments to Boards & Commissions and Community Outreach for Mayor Jerry Sanders, who presented Dr. Joyce Gattas with a proclamation, from Mayor Jerry Sanders honoring her years of work on the Commission board and dedication to the arts and culture community. Colette then presented Joyce with a Certificate of Appreciation which followed by words of appreciation from fellow Commissioners.

II. CHAIR'S REPORT

A. Approval of Minutes

A **made a motion was made** to approve the minutes of the March 21, 2008 regular meeting of the City of San Diego Commission for Arts and Culture. Robert Gleason abstained from the vote as he was not present at the March 21, 2008 meeting.

The motion carried.

B. Announcements

1. Commission/Committee Appointments - Chair Colette Carson Royston announced that Commissioner Aida Mancillas has submitted a letter of resignation due to health reasons.

III. PUBLIC COMMENT ON FY09 BUDGET RECOMMENDATIONS

Public Comment on the FY09 budget recommendations were made by:

1. Charlotte Cagan, Mingei International Museum
2. Sandra Kraus, San Diego Center for Jewish Culture
3. Rebecca Rader, San Diego Opera

IV. FY09 BUDGET RECOMMENDATIONS

A. FY09 Budget Overview

For the record the Commissioner's disclosed conflicts of interest and their abstentions from voting on the following Organizational (OSP) and Creative Communities San Diego (CCSD) organizations:

Colette Carson Royston – San Diego Opera, La Jolla Playhouse and the Museum of Contemporary Art San Diego.

Robert Gleason – The Old Globe, San Diego Men's Chorus, Discover Pacific Beach and Salvation Army Kroc Center.

Courtney Ann Coyle – San Diego Archeological Center, Save Our Heritage Organisation and the San Diego Natural History Museum.

Dea Hurston – La Jolla Playhouse and Mainly Mozart.

B. Budget Action Items

1. FY09 Overall Budget Distribution - Colette reported that the Commission's recommendations include a total proposed budget of \$8,070,150 which includes allocations of: \$945,855 for Administration, \$6,449,180 for Organizational Support Program (OSP) contracts to 76 arts and culture organizations, \$425,115 for Creative Communities San Diego (CCSD) contracts to 46 nonprofit organizations, \$30,000 for the Public Art Fund and \$220,000 for Mayor/City Council Allocations. Claire Anderson **made a motion** to approve the recommended FY09 budget distribution. Randy Robbins seconded the motion. **The motion carried unanimously.**

2. FY09 Organizational Support Program (OSP) Funding Recommendations – Judy McDonald **made a motion** to approve the recommended FY09 OSP funding recommendations. Courtney Ann Coyle seconded the motion. **The motion carried unanimously.**

3. FY09 Creative Communities San Diego (CCSD) Funding Recommendations –

Lorin Stewart **made a motion** to approve the recommended FY09 CCSD funding recommendations. Randy Robbins seconded the motion. **The motion carried unanimously.**

V. EXECUTIVE DIRECTOR'S REPORT
FY09 Budget Timeline and Process

Victoria Hamilton announced the following FY09 Departmental Budget Hearing dates for the Budget Review Committee:

May 1, 2008, 9:00 a.m. to 12:00 p.m. – Agenda includes review of all arts and culture funding under the Special Promotional Programs (TOT) budget. She said that there will be an organized presentation by the Commission and the San Diego Regional Arts and Culture Coalition.

May 8, 2008, 2:00 p.m. to 5:30 p.m. – Agenda includes review of the Arts and Culture Administrative budget.

Victoria distributed a detailed budget summary of the Commission for Arts and Culture from the City of San Diego's FY09 Proposed Budget.

Announcements

Victoria announced that the FY07 Arts and Culture Economic and Community Impact Report is complete and will be released within the next month.

She distributed information from the San Diego Convention and Visitors Bureau including articles from lifestyle/travel magazines which features San Diego as a cultural destination.

Emerging Leaders Mentorship Program – Gary Margolis gave an update on the Emerging Leaders mentorship program. He said that a forum will be held on April 29, 2008 and will be combined with a questionnaire to assist in matching up the 20 mentors with mentees.

VI. POLICY COMMITTEE UPDATE

A. Approve Municipal Code Amendments in Concept

Dana Springs gave a brief update on the revisions made to the Municipal Code that distinguishes the role and the work of the Commission board and Commission staff.

Randy Robbins **made a motion** to approve the Municipal Code amendments in concept. Claire Anderson seconded the motion. **The motion carried unanimously.**

VII. PUBLIC ART COMMITTEE REPORT

A. Approve Final Art Proposal for Fire Station #22

Dana Springs gave a brief presentation of the art proposal for Fire Station #22. Randy Robbins asked for a motion to approve the Public Art Committee's recommendation

that the final art proposal be approved as complete and fulfilling the requirements of the City's public art process. Claire Anderson **made the motion**. Victoria Reed seconded the motion. **The motion carried unanimously.**

B. Public Art Updates

Randy Robbins reported that the revisions to Council Policy 100-02, City Receipt of Donations, is tentatively scheduled to be reviewed by the City Council Rules Committee on Wednesday, June 25, 2008 at 9:00 a.m.

Randy announced that the proposal for the educational space at the Serra Mesa-Kearny Mesa Branch Library will be publicly presented on April 23, 2008 at 6:30 p.m. at the library on 9005 Aero Drive.

He reported that a public design presentation for the North Embarcadero Visionary Plan will be held on April 19, 2008, from 9:00 a.m. to 11:00 a.m., at the Embarcadero Planning Center, 585 Harbor Lane.

Courtney Ann Coyle gave a brief report on Port-related public art updates including projects planned for the North Embarcadero plaza and the C Street Corridor.

VIII. ADVOCACY ADVISORY COMMITTEE UPDATE

Robert Gleason reported that the Advocacy Advisory Committee has been concentrating its efforts on having a presence at the Mayor's Budget Town Hall meetings and at the City Council Budget Review Committee hearings. Robert thanked the San Diego Regional Arts and Culture Coalition for their efforts to educate the public on the Mayoral/City Council candidates and having the candidates questionnaire publicly accessible on the San Diego Performing Arts League website.

IX. CREATIVE SAN DIEGO COMMITTEE UPDATE

Victoria Hamilton reported in Bennett Peji's absence. She said that a meeting was held with Mary Walshock, Dean of UCSD Extension Program, along with Colette Carson Royston, Bennett Peji and the team from UCSD TV about assisting with production and distribution of a documentary on the last 20 years of arts and culture in San Diego in recognition of the Commission's 20th anniversary.

X. VISIBILITY UPDATE

Claire announced that the May 30, 2008 Commission meeting (a combination of the regular May and June meetings) will be held in downtown San Diego, location yet to be determined.

Goodwill Visits Report Out - Commissioner's reported on the goodwill visits they completed to various arts and culture organizations including the San Diego Model Railroad Museum, Jean Isaac's San Diego Dance Theatre, Lyric Opera San Diego, La Jolla Symphony & Chorus, Classics for Kids and the San Diego Ballet.

ABC Committee Update – Lorin Stewart reported on the Regional Chamber of Commerce's Congressional Luncheon that was held on March 26, 2008 and featured panelists Congressmen Bob Filner and Duncan Hunter and Congresswoman Susan Davis, who responded to a question on supporting an increase in National Endowment for the Arts (NEA) funding to support arts organizations in their districts.

Victoria Hamilton reported that she submitted an article for the Chamber's Business Magazine on the *Creative Industries 2008 Report*, published by Americans for the Arts, and gave an update on a subset Creative Industries study of *The 50 City Report*.

XI. REQUEST FOR RECOGNITION

Deferred to another meeting date, to be determined.

XII. PUBLIC COMMENT

Public comment was made by:

1. Kathryn Martin on behalf of John Malashock, Malashock Dance.
2. Nick Reveles, San Diego Opera.
3. Dalouge Smith, San Diego Youth Symphony.

XIII. ADJOURN COMMISSION MEETING

Chair Colette Carson Royston adjourned the meeting at 10:05 a.m.

GUESTS:

Lisa Gordon
Linda Canada
Charlotte Cagan
Bud Suiter
Dalouge Smith
Kate Hatmaker
Alan Adams
Anne Marie Maricle

Dr. Joyce Gattas
Jeffrey Tom
Ric Todd
Rebecca Rader
Felicia Shaw
John Malashock
Shannon O'Donnell
Cyndi Eischen

Kathryn Martin
Will Hayes
Sandy Kraus
Bob Swanson
Nick Reveles
Stephanie Krieger
David Lang